

DRAFT

# MINUTES

June 24, 2021

## Audit Committee

Employee Trust Funds Board  
State of Wisconsin



## Location:

Department of Employee Trust Funds  
This meeting was held via teleconference.

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## COMMITTEE MEMBERS PRESENT:

William Ford, Chair  
Leilani Paul, Vice Chair

Michael Langyel, Secretary

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## PARTICIPATING EMPLOYEE TRUST FUNDS (ETF) STAFF:

Office of Internal Audit (OIA):  
Yikchau Sze, Director

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## OTHERS PRESENT:

ETF Division of Retirement Services:  
Anne Boudreau, Jim Guidry

ETF OIA:  
Michelle Hoehne, Kim Richmond

ETF Office of the Secretary:  
John Voelker, Shirley Eckes, Pam  
Henning, Cheryllynn Wilkins, Kathryn  
Young

Legislative Audit Bureau:  
Bridget Wieser

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Mr. Ford called the Audit Committee (Committee) to order at 3:01 p.m.

## CONSIDERATION OF MINUTES OF PREVIOUS MEETING

***MOTION: Ms. Paul moved to accept the open and closed minutes of the March 24, 2021, Committee meeting, as submitted by the Board Liaison. Mr. Langyel seconded the motion, which passed on a voice vote.***

Board	Mtg Date	Item #
AUD	09.16.21	2

